Minutes of the Board of Managers meeting of the Dallas County Hospital District, held Wednesday, March 25th, 2026, scheduled for 12:50 PM (or immediately following the HOMES meeting) in the WISH 02-175 Executive Conference Room at Parkland Health and via Webex. These minutes do not constitute a certified agenda for the meeting.

I. Attendance and Call to Order

Chair Vincent Hall noted that a quorum was physically present and called the meeting to order at 1:05 PM.

Board Member attendees included: Marjorie Petty, JD, Miriam Sharma, RN, Todd Furniss, JD, Farida Minner, RN, Byron Cryer, MD, Ramon Miguez, PE, Reina Gonzalez, JD (via Webex) Eric G. Bing, PhD, MD, Jeff Tillotson, JD, and Yasmin Simon, JD.

Staff Present (via Webex and in-person) included:

Brad Nitschke, Interim EVP Legal Affairs
Donna Richardson, EVP & CNE
Edmundo Castañeda, EVP & Chief Operating Officer
Fred Cerise, President & Chief Executive Officer
Felicia Miller, EVP & Chief Talent Officer
Joseph Chang, SVP & CMO
Jessica Hernandez, SVP & Chief Health Equity Officer
Kareem AbdelFattah, VP & ACMO
Keri Disney-Story, VP/Clinical Finance
Morgan Simmons, Governance Program Manager
Melanie Roberts, SVP/Chief Compliance & Ethics Officer
Michael Lane, SVP Chief Quality and Safety Officer
Natalie Garza Vasquez, Administrative Resident
Rick Humphrey, EVP & Chief Financial Officer
Roshan Thayil, Sr. Dir. Compliance
Saul Cordero, SVP & Chief Governance & Strategy Officer

Additional Attendees:
Elias Lopez – Invocation Provider
Socorro Salazar – District 4 Program Manager
Edna Ruano – Public Policy Advisor
Idalia Maria Amaya – Judge Jenkin Office
Ata – Intern in Judge Jenkins Office

II. Mission Statement

The Chair began the meeting by stating the mission statement:
Advance Wellness | Relieve Suffering | Develop and Educate

III. Invocation

Rev. Elias Lopez offered an invocation at the beginning of the meeting.

IV. Public Comments Regarding Agenda Items

No members of the public registered for comments regarding the agenda items.

V. Conflicts of Interest

After reviewing the agenda, the Chair noted there was one disclosed conflict of interest by Ms. Yasmin Simon regarding the contracts for this month - specifically contract O1 (Virtual Nurse Sitting – Philips).

I. Consent Agenda: Minutes

A. Consideration and Appropriate Action Regarding Minutes 2026-02-11 Governance, Compliance and Ethics Committee

B. Consideration and Appropriate Action Regarding Minutes 2026-02-24 Budget & Finance Committee

C. Consideration and Appropriate Action Regarding Minutes 2026-02-25 Quality of Care & Patient Safety Committee

D. Consideration and Appropriate Action Regarding Minutes 2026-02-25 Board of Managers Special Session

E. Consideration and Appropriate Action Regarding Minutes 2026-02-25 Board of Managers

II. Consent Agenda: Contracts

A. Consideration and Appropriate Action Regarding Contracts over $200,000 **(See Attached List of Contracts)**

III. Consent Agenda: Capital Substitution(s)

A. Consideration and Appropriate Action Regarding Capital Substitution(s) **(See Attached List of Capital Substitutions)**

IV. Consent Agenda: Policies

B. Consideration and Appropriate Action Regarding Triennial Review of the Board Contract Approval Process Policy

V. Consent Agenda: Other

A. Consideration and Appropriate Action Regarding Amendments to Two Grants from the Office of the Governor and Public Safety Regarding Criminal Justice Programs and General Victim Assistance

B. Consideration and Appropriate Action Regarding an Investment Committee Recommendation for a Committee Member Replacement

C. Consideration and Appropriate Action Regarding Parkland Health and UT Southwestern Master Service Agreement Amendment

D. Consideration and Appropriate Action Regarding Recommendation of Appointment of Brad Nitschke as Chief Legal Officer and General Counsel

VI. Consent Agenda: Medical Executive Committee Items

A. Consideration and Appropriate Action Regarding Medical Executive Committee Resolution for Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

Vincent Hall removed contract O1 (Phillips) from the initial consent approval as it was removed from the Budget & Finance committee agenda the day prior for a potential conflict of interest.

Vincent asked for a motion to approve the consent agenda without contract O1. Ramon Miguez motioned for approval of the consent agenda. Marjorie Petty seconded. The motion carried unanimously.

Vincent asked for a motion to approve contract O1 on the consent agenda (while excluding Ms. Simon from the vote). Ramon Miguez motioned for approval of the contract. Marjorie Petty seconded. The motion carried unanimously.

VII. <u>Reports Requiring Deliberation(s) or Approval(s)</u>

A. <u>CEO Update on System Operations</u>
Dr. Cerise presented an update on capacity expansion and recent highlights, noting significant progress across both inpatient and outpatient initiatives. He reported that the 9th floor inpatient unit is nearing substantial completion, with an anticipated first patient date of June 1 following an operational readiness period. The unit will open with 56 beds, including 16 designated med-secure beds, which will initially be used as medical-surgical capacity. The 8th floor is expected to be substantially completed by July, with patients anticipated by October 1, resulting in a total addition of 112 beds systemwide. Dr. Cerise also provided updates on outpatient growth, including active site work at the Richland Clinic with a projected opening and ribbon-cutting targeted for August 27, and continued progress on the Port Clinic acquisition, which remains under contract with environmental and appraisal reviews completed. In addition, Dr. Cerise highlighted key takeaways from the Teaching Hospitals of Texas meeting hosted at Parkland, including presentations on continuous glucose monitoring in high-risk diabetic patients, which demonstrated

improved glycemic control and wound healing, and maternal health interventions showing reduced anemia, transfusions, and severe preeclampsia. He concluded with insights from KFF polling on AI use in healthcare, emphasizing its growing reliance among low-income and uninsured populations and the importance of maintaining human oversight as patients increasingly use AI as a primary source of health information.

B. Discussion and Possible Action Regarding Recommendation Made by the Board Bylaws Committee at the March 18th, 2026, Meeting

Saul Cordero reported on the bylaw discussion, noting that the Bylaws Committee met and approved proposed amendments, with the primary change being the merger of the Facilities Committee into the Budget and Finance and Infrastructure Committee to reduce duplicative oversight. He explained that General Counsel reviewed the revisions and identified no material issues. Clarification was provided that oversight responsibilities will be further defined as committee charters are revised in the upcoming governance cycle.

Vincent Hall requested a motion to approve the Bylaws and the stated amendments. Yasmin Simon motioned. Byron Cryer seconded. The motion passed unanimously.

Break

VIII. Executive Session

At 1:31 PM, the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

Members of management were excused from the discussion of topics, as necessary.

A. Discussion Regarding Potential New Service Lines and Property Acquisition *Tex. Gov't Code §551.072, §551.085*

B. Update and Report Regarding Parkland's Cybersecurity Ongoing Initiatives Tex. Gov't Code §551.089

C. Discussion Regarding Current and Potential Future Affiliation with Southwestern Medical District Tex. Gov't Code §551.072, §551.085

D. Consultation with Attorney Regarding PCHP Contract with Children's Health System of Texas
Tex. Gov't Code §551.071

E. Consultation with Attorney Regarding Certain Pending Litigation: *Dallas County Hospital District v. BARA, et al; Construction Cleaning, Inc. v. Dallas County Hospital District* Tex. Gov't Code §551.071

F. Consultation with Attorney Regarding Compliance with Board Conflicts of Interest Authorities, Including Updated Management Plans
Tex. Gov't Code §551.071

G. Consultation with Attorney on Risks Identified and Considered by the Governance, Compliance and Ethics Committee in the Quarterly Report on Open Compliance Reviews Covered in their February 11, 2026 meeting
Tex. Gov't Code §551.071

Chair adjourned Executive Session and moved into Open Session at 3:57 PM.

IX. Action Items

A. Board May Take Action on Any Agenda Item(s) Above

Vincent Hall requested a motion as a follow-up from the executive session discussion to authorize settlement of Construction Cleaning, Inc. v. Dallas County Hospital District (agenda item X.F) in exchange for payment of an amount not to exceed $310,000.00 and upon other conditions deemed advisable by the Chief Legal Officer. Ramon Miguez motion for approval. Miriam Sharma seconded. The motion passed unanimously.

X. Adjourn

With no further business to discuss, the Chair adjourned the meeting at 3:57 PM.

SO RECORDED:

Vincent L Hall
Vincent I Hall (May 18, 2026 10:12:43 CDT)

Vincent Hall
Chair

Brad Nitschke
Brad Nitschke (May 15, 2026 11:27:50 CDT)

Brad Nitschke, JD
Assistant Secretary

Appendix A (Contracts Reviewed for Appropriate Action)

Item	Contract Type	Service or Product	Supplier	Contract Term	Current Contract Approval Amount Request	New Approved Contract Value	Selection Method	Budgeted?	Business Owner / Dept.
									March 25, 2026
				Medical Products and Services					
M1	Capital	OMEGA E-View.AI Radiation Reduction Advanced Endoscopy System	Omega Medical Imaging	3/25/2026 – 2/12/2027	$990,580	$990,580	Sole Source	Yes	Shika Shakelli/Clinical Engineering
M2	Expense	Neuro Interventional Products	Depuy Synthes Sales, Inc.	12/20/2019 – 7/19/2026	$816,000	$972,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Shawn Grady/Interventional Radiology
M3	Expense	Direct Billing Agreement for Cancer Genetic Testing Services Through Foundation Medicine	Foundation Medicine Inc.	3/26/2026 – 3/25/2031	$1,300,000	$1,300,000	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Scott Hampton/Tim Lenz/Laboratory Services
				Construction and Facilities					
C1	Revenue: Court Approval	Viridian Wellness & Rehabilitation Sublease	Viridian Wellness & Rehabilitation LLC	3/25/2026 – 8/31/2027	$0	$0	Real Estate – Exemption	Yes	Beall Carothers/Planning, Design & Construction
C2	Expense: Court Approval	Mod # 1 First Amendment to Commercial Earnest Money Contract (Unimproved Property)	Wilmer Fulghum 161, L.P.	12/12/2025 - 5/13/2026	($522)	$3,423,293	Sole Source Modification	Yes	Beall Carothers/Planning, Design & Construction
				Information Technology					
IT1	Expense	IT Consultants	Revuud Inc	4/1/2026 – 9/30/2026	$291,190	$291,190	Contract Award without Competition (Historical Pricing)	Yes	Brian RamirezDeepti KilaruGreggory ErvinMichele Davis/Information Technology
IT2	Capital and Expense	Pyxis Medication Dispensing and Software	CareFusion Solutions, LLC	3/25/2026 – 3/24/2027	$422,045	$422,045	GPO Purchase (Adequate Competition)	Yes	Carrie Berge/Pharmacy Administration
IT3	Expense	Implement and Support of Velocity Suite and Streaming Pipelines	Infor	1/30/2026 – 1/29/2029	$1,992,444	$2,194,664	Sole Source	Yes	Deborah Johnson/Information Technology
IT4	Expense	Vulnerability as a Service Implementation and Management	Kyndryl, Inc.	4/1/2025 – 3/31/2030	$2,011,856	$125,450,455	Sole Source	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Bruce McDaniels/Information Technology
IT5	Expense	Data Migration Services	Leitek, Inc.	9/26/2025 – 12/31/2027	$2,500,000	$2,500,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Greggory Ervin/Information Technology
IT6	Capital	Mod # 2 Planned Storage Upgrade for End-of-Life Hardware	Kyndryl	4/1/2025 - 3/31/2030	$448,579	$123,887,178	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Jeff Maxfield/Information Technology
IT7	Capital	Mod # 3 Handheld Scanners for 8th and 9th Floor Buildout	Mobile Integrate Inc.	9/9/2021 - 10/31/2028	$295,979	$8,714,949	Sole Source Modification	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Carlton Brown II / Tom Stanfield/Information Technology
				Hospital Operations					
O1	Expense	Virtual Nurse Sitting	Philips North America LLC	6/2/2026 – 6/1/2031	$8,640,000	$8,640,000	Request for Proposals (Best Value)	Yes, for the current fiscal year. Additional years costs will be budgeted in the appropriate fiscal year budgets.	Molly Case/Chief Health Officer Admin

Parkland Health
FY2026 Capital Substitution
For March 2026 Board Meeting

Ref #	Division	Project Total	Substitution Amount	Description
1	ED/Behavioral Health	$400,000	$400,000	Conversion of Eight Med Secure Beds to Behavioral Health Beds
	Explanation	To maximize the use of patient care areas, this project request will reprogram 8 beds on the Med Secure unit for Behavioral Health. Also, space in this area will be renovated to include a new therapy room, a quiet room, and a consult room to meet Behavioral Health regulatory requirements. The Med Secure department will be part of the programming for the newly built out 9 Gold inpatient unit, which will expand capacity from 8 to 16 beds. Once the Med Secure department relocates from the 17th floor to the 9th floor (currently planned for 10/1/26), the current Med Secure beds will be reprogrammed for Behavioral Health, which has different regulations. This change will increase Inpatient Behavioral Health beds from 28 to 36.		
	Driver(s) of Increased Expense:	September 2025 completion of the strategic facilities plan (SFP) / needs assessment		
	Description of Item:	Conversion of Med Secure beds to Behavioral Health beds; renovation to include a therapy room, a quiet room, and a consult room.		
	Grand Total	**$400,000**	**$400,000**	